## Supreme Court of Nevada ADMINISTRATIVE OFFICE OF THE COURTS

ROBIN SWEET
Director and
State Court Administrator

JOHN MCCORMICK Assistant Court Administrator Judicial Programs and Services



RICHARD STEFANI Deputy Director Information Technology

VERISE V. CAMPBELL
Deputy Director
Foreclosure Mediation

## **MEETING NOTICE AND AGENDA**

## **COURT ADMINISTRATION COMMITTEE**

Thursday, April 30, 2015, 3:00 p.m.

Video Conference/Teleconference

Public may attend at:

Supreme Court of Nevada	Supreme Court of Nevada	Second Judicial District Court
200 S. Carson Street	200 Lewis Ave., 17 <sup>th</sup> Floor	75 Court St., 2 <sup>nd</sup> Floor
Law Library #104/105	Settlement Conference Room #17251	Room 214
Carson City, NV	Las Vegas, NV	Reno, NV

Teleconference: 1-877-873-8017 Access Code 3407656#

## <u>AGENDA</u>

- I. Call to Order
- II. Roll Call and Determination of Quorum Status
- III. Approval of 2/26/15 Meeting Summary\*
- IV. PCI DSS (Credit Card Security) Terri March
- V. Chip Based Credit Cards
- VI. Legislation
  - a. AB 69
  - b. AB 281
  - c. Others
- VII. New Business
- VIII. Future Meeting Ideas
  - IX. a. Future meeting dates September 3, November 12
    - b. Discuss Outlook notices
  - X. Public Comment
  - XI. Adjournment

Supreme Court Building ♦ 201 South Carson Street, Suite 250 ♦ Carson City, Nevada 89701 ♦ (775) 684-1700 • Fax (775) 684-1723

<sup>\*</sup>Denotes items which the Commission may take action